

ASHLAND COUNTY-WEST HOLMES JOINT VOCATIONAL SCHOOL DISTRICT

ASHLAND COUNTY-WEST HOLMES CAREER CENTER

1783 State Route 60, Ashland, Ohio 44805-9377

BOARD OF EDUCATION REGULAR MEETING

Thursday, May 18, 2017 - 7:00 p.m.

FINAL AGENDA

A. Call to Order

B. Pledge of Allegiance

C. Roll Call of Members

| | | |
|------------------|------------------|--------------------|
| _____ Mr. Bargar | _____ Mr. Donley | _____ Mr. Kick |
| _____ Mr. Chanay | _____ Mr. Ewing | _____ Mr. Lefelhoc |
| _____ Mr. Chio | _____ Mr. Hunter | _____ Mrs. Saffle |

D. Recommend Approval of the Agenda and any Additions/Deletions for the Regular May 18, 2017, Board of Education Meeting

Moved by: _____; Seconded by: _____

Roll call:

| | | |
|------------------|------------------|--------------------|
| _____ Mr. Chanay | _____ Mr. Ewing | _____ Mr. Lefelhoc |
| _____ Mr. Chio | _____ Mr. Hunter | _____ Mrs. Saffle |
| _____ Mr. Donley | _____ Mr. Kick | _____ Mr. Bargar |

Ayes: _____ Nays: _____ Motion Carried/Failed

E. Recognitions

1. Recognition of Visitors

2. Items to be Accepted from Those in Attendance

3. Recognition of ACWH Career Center Vocational SkillsUSA Students, Advisors and Instructors

Recognition and congratulations to the following students who placed in SkillsUSA State Competition in Columbus, Ohio.

Sam Baird, WH, Sr, 2nd Place – Carpentry

Aaron Rennie, WH, Sr, 1st Place – Electronics Technology

Kailyn Ritenour, M, Jr. 2nd Place – Graphic Communications

Aaron qualifies for national competition in Louisville, Kentucky, June 19-24, 2017.

SkillsUSA Lead Advisors are Mr. Robert Bonazza, Mrs. Kelly Ferguson and Mrs. Molly Shea. Instructors are Mr. Robert Bonazza, Networking & Electronics Technology; Mr. Dave McMillen, Construction Trades-West Holmes and Mr. Barry Sponsler, Graphic Communications.

- 4. 2016-17 Interact Club overview and introduction of officers for next year – Interact Officers
- 5. Presentation of Auditor of State Award – Lindsay Blair, Auditor of State North Central Regional Liaison
- 6. Conference Phone Call – SJE Rhombus – Enterprise Zone Tax Agreement Request
- 7. Presentation – Brent Strine, General Manager, Perio, Inc./Barbasol, LLC – Enterprise Zone Agreement Request

F. Treasurer's Items

- 1. Five-Year Forecast Update

Recommend the Board approve the updated five-year forecast and assumptions for the period of FY2017 - FY2021.

Moved by: _____; Seconded by: _____

Roll call:

| | | |
|------------------|------------------|--------------------|
| _____ Mr. Chanay | _____ Mr. Ewing | _____ Mr. Lefelhoc |
| _____ Mr. Chio | _____ Mr. Hunter | _____ Mrs. Saffle |
| _____ Mr. Donley | _____ Mr. Kick | _____ Mr. Bargar |

Ayes: _____ Nays: _____ Motion Carried/Failed

- 2. Resolution Approving FY2018 Insurance Rates Established by Jefferson Health Plan

Recommend the Board approve FY2018 funding factor rates as established by the Jefferson Health Plan as follows:

| | <u>Single Rate</u> | <u>Employee +1</u> | <u>Family</u> |
|---------|--------------------|--------------------|---------------|
| Medical | \$ 705.59 | \$ 1,187.97 | \$ 1,690.89 |
| Drug | \$ 137.94 | \$ 250.73 | \$ 307.74 |
| Dental | \$ 54.51 | \$ 89.16 | \$ 118.64 |

Older Age Child Rate (Medical Only) – \$936.55

Moved by: _____; Seconded by: _____

Roll call:

| | | |
|-----------------|-----------------|-------------------|
| _____Mr. Chanay | _____Mr. Ewing | _____Mr. Lefelhoc |
| _____Mr. Chio | _____Mr. Hunter | _____Mrs. Saffle |
| _____Mr. Donley | _____Mr. Kick | _____Mr. Bargar |

Ayes:_____ Nays:_____ Motion Carried/Failed

3. Resolution Approving FY2018 Vision Insurance Premiums

Recommend the Board approve FY2018 vision insurance premiums as established by the Standard Insurance Company as follows:

| | <u>Single Rate</u> | <u>Employee +1</u> | <u>Family</u> |
|--------|--------------------|--------------------|---------------|
| Vision | \$ 9.80 | \$ 23.28 | \$ 23.28 |

Moved by:_____ ; Seconded by:_____

Roll call:

| | | |
|-----------------|-----------------|-------------------|
| _____Mr. Chanay | _____Mr. Ewing | _____Mr. Lefelhoc |
| _____Mr. Chio | _____Mr. Hunter | _____Mrs. Saffle |
| _____Mr. Donley | _____Mr. Kick | _____Mr. Bargar |

Ayes:_____ Nays:_____ Motion Carried/Failed

4. Resolution Determining to Proceed to Levy a Renewal Tax

Recommend the adoption of a resolution determining the necessity to levy a renewal tax in excess of the ten-mill limitation for the purpose of permanent improvements at a rate of not exceeding one-half (0.50) mill for a continuing period.

Moved by:_____ ; Seconded by:_____

Roll call:

| | | |
|-----------------|-----------------|-------------------|
| _____Mr. Chanay | _____Mr. Ewing | _____Mr. Lefelhoc |
| _____Mr. Chio | _____Mr. Hunter | _____Mrs. Saffle |
| _____Mr. Donley | _____Mr. Kick | _____Mr. Bargar |

Ayes:_____ Nays:_____ Motion Carried/Failed

5. Resolution Approving Loan for Sale

Recommend the board approve a resolution authorizing the issuance of not to exceed \$500,000 of Bonds for the purpose of building improvements for a Veterinarian Science Classroom Space and related improvements.

6. Resolution Authorizing Increase in Appropriations

Recommend the board authorize an increase in appropriations of \$500,000 in the 003 Permanent Improvement Fund

Moved by: _____; Seconded by: _____

Roll call:

| | | |
|------------------|------------------|--------------------|
| _____ Mr. Chanay | _____ Mr. Ewing | _____ Mr. Lefelhoc |
| _____ Mr. Chio | _____ Mr. Hunter | _____ Mrs. Saffle |
| _____ Mr. Donley | _____ Mr. Kick | _____ Mr. Bargar |

Ayes: _____ Nays: _____ Motion Carried/Failed

7. Resolution to Accept the Highest Bid for the House Built by Construction Technology Students

Recommend acceptance of the highest bid at the May 13, 2017 public auction for the house constructed by the Construction Technology Class in the amount of \$ _____ by _____. The Treasurer and Board President are authorized to do all things necessary to complete the sale. Proceeds to be paid into Customer Service Fund, Construction Technology.

Moved by: _____; Seconded by: _____

Roll call:

| | | |
|------------------|------------------|--------------------|
| _____ Mr. Chanay | _____ Mr. Ewing | _____ Mr. Lefelhoc |
| _____ Mr. Chio | _____ Mr. Hunter | _____ Mrs. Saffle |
| _____ Mr. Donley | _____ Mr. Kick | _____ Mr. Bargar |

Ayes: _____ Nays: _____ Motion Carried/Failed

8. Enterprise Zone Waiver – SJE-Rhombus

Resolution to approve a 75% Enterprise Zone Tax Abatement Agreement for 15 years with SJE-Rhombus and to waive the forty-five (45) day notice for request to consider an agreement in accordance with ORC 5709.62

Moved by: _____; Seconded by: _____

Roll call:

| | | |
|------------------|------------------|--------------------|
| _____ Mr. Chanay | _____ Mr. Ewing | _____ Mr. Lefelhoc |
| _____ Mr. Chio | _____ Mr. Hunter | _____ Mrs. Saffle |
| _____ Mr. Donley | _____ Mr. Kick | _____ Mr. Bargar |

Ayes: _____ Nays: _____ Motion Carried/Failed

9. Midland Council of Governments Contracts – Internet Service and VOIP Service

Recommend the Board approve the following contracts for services with the Midland Council of Governments for the period of July 1, 2017 through June 30, 2018.

| | |
|------------------|-------------|
| Internet Service | \$29,852.16 |
| VOIP Service | \$11,147.63 |

Moved by: _____; Seconded by: _____

Roll call:

| | | |
|------------------|------------------|--------------------|
| _____ Mr. Chanay | _____ Mr. Ewing | _____ Mr. Lefelhoc |
| _____ Mr. Chio | _____ Mr. Hunter | _____ Mrs. Saffle |
| _____ Mr. Donley | _____ Mr. Kick | _____ Mr. Bargar |

Ayes: _____ Nays: _____ Motion Carried/Failed

Treasurer's CONSENT AGENDA - Items 10. through 11.

Note: Items under the Treasurer's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be clarified or even removed from the Treasurer's Consent Agenda for separate action.

Recommend Items 10. through 11. be approved as the **Treasurer's CONSENT AGENDA.**

Moved by: _____; Seconded by: _____

10. Recommend approval of the minutes of the April 20, 2017, Regular Board Meeting

11. Recommend Approval of the April Financial Report

CONSENT AGENDA Approval – Items 10. through 11.

Roll call:

| | | |
|------------------|------------------|--------------------|
| _____ Mr. Chanay | _____ Mr. Ewing | _____ Mr. Lefelhoc |
| _____ Mr. Chio | _____ Mr. Hunter | _____ Mrs. Saffle |
| _____ Mr. Donley | _____ Mr. Kick | _____ Mr. Bargar |

Ayes: _____ Nays: _____ Motion Carried/Failed

G. Superintendent's Items

1. Administrative Employment - Technology Supervisor

Recommend the employment of Andrew Huffman as Technology Supervisor, on a two-year limited administrative contract, 260 contracted days each year, salary \$48,885, effective June 5, 2017, and through July 31, 2019. Employment based on compliance with Board Policies #4121 and #4160.

Moved by: _____; Seconded by: _____

Roll call:

| | | |
|------------------|------------------|--------------------|
| _____ Mr. Chanay | _____ Mr. Ewing | _____ Mr. Lefelhoc |
| _____ Mr. Chio | _____ Mr. Hunter | _____ Mrs. Saffle |
| _____ Mr. Donley | _____ Mr. Kick | _____ Mr. Bargar |

Ayes: _____ Nays: _____ Motion Carried/Failed

2. Supplemental Contract for Extended Time for Certified Personal

Recommend approval of a supplemental contract for 4 extended days for Jim Simmering for the FY17 school year.

3. Abolishment of Positions

Recommend approval to abolish the following positions beginning with the 2017-2018 school year:

BioScience Instructor
EMIS Supplemental Contract

4. Administrative Contract Suspension – Special Projects Coordinator

Recommend the suspension of the Special Projects Coordinator Administrative Contract for Linda Kay Rex, effective June 30, 2017, in accordance with Board Policy 1540.

Moved by: _____; Seconded by: _____

Roll call:

| | | |
|------------------|------------------|--------------------|
| _____ Mr. Chanay | _____ Mr. Ewing | _____ Mr. Lefelhoc |
| _____ Mr. Chio | _____ Mr. Hunter | _____ Mrs. Saffle |
| _____ Mr. Donley | _____ Mr. Kick | _____ Mr. Bargar |

Ayes: _____ Nays: _____ Motion Carried/Failed

5. Human Resources Employment Recommendations

Recommend approval of the Human Resources employment recommendations as attached.

Moved by: _____; Seconded by: _____

Roll call:

| | | |
|------------------|------------------|--------------------|
| _____ Mr. Chanay | _____ Mr. Ewing | _____ Mr. Lefelhoc |
| _____ Mr. Chio | _____ Mr. Hunter | _____ Mrs. Saffle |
| _____ Mr. Donley | _____ Mr. Kick | _____ Mr. Bargar |

Ayes: _____ Nays: _____ Motion Carried/Failed

Superintendent's CONSENT AGENDA - Items 6. through 8.

Note: Items under the Superintendent's Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be clarified or even removed from the Superintendent's Consent Agenda for separate action.

Recommend Items 6. through 8. be approved as the **Superintendent's CONSENT AGENDA**.

Moved by: _____; Seconded by: _____

6. Classified Employment – Substitute

Recommend the employment of Dennis Wadsworth as Classified Substitute for the 2017 and 2018 contract years, as needed, rate per the substitute schedule, effective May 21, 2017. Employment based on compliance with Board Policies #4121 and #4160.

7. 2017-2018 ACWH JVSD/Career Center Calendar Revision

Recommend adoption of the Revised Ashland County-West Holmes Joint Vocational School District's calendar for 2017-2018 as presented.

8. Adult Education Student Handbook/Catalog for 2017-2018

Recommend approval of the 2018 Adult Education Student Handbook/Catalog as presented by Melisa Carr, Adult Education Director, with the recommended changes as indicated.

Superintendent's CONSENT AGENDA Approval - Items 6. through 8.

Roll call:

| | | |
|------------------|------------------|--------------------|
| _____ Mr. Chanay | _____ Mr. Ewing | _____ Mr. Lefelhoc |
| _____ Mr. Chio | _____ Mr. Hunter | _____ Mrs. Saffle |
| _____ Mr. Donley | _____ Mr. Kick | _____ Mr. Bargar |

Ayes: _____ Nays: _____ Motion Carried/Failed

H. Additions to the Agenda

I. Superintendent's Information Items

1. West Holmes Construction Trades Modular Home Auction – Saturday, May 20 at 10:00 a.m. – West Holmes High School
2. Special Board Meeting – Tuesday, May 23, 2017, at 8:00 a.m.
3. ACWH Career Center Adult Education Graduation/ABLE High School Equivalency Ceremony – Wednesday, May 24, 2017 at 7:00 p.m. – Commons
4. ACWH Career Center Senior Farewell Assembly – Thursday, May 25, 2017 at 9:00 a.m. – Commons
5. Next Regular Board Meeting – Thursday, June 15, 2017 at 7:00 p.m.
6. Building Use
 - Ashland County Yesteryear Machinery Club

J. Committee Reports

K. Associate School Reports Update – Board Members

L. Adjournment

Moved by: _____; Seconded by: _____

Roll call:

| | | |
|------------------|------------------|--------------------|
| _____ Mr. Chanay | _____ Mr. Ewing | _____ Mr. Lefelhoc |
| _____ Mr. Chio | _____ Mr. Hunter | _____ Mrs. Saffle |
| _____ Mr. Donley | _____ Mr. Kick | _____ Mr. Bargar |

Ayes: _____ Nays: _____ Motion Carried/Failed

"Upon request to the Superintendent, the ACWH JVS District shall provide reasonable accommodation for a disabled person."